FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APP             | ROVAL     |
|---------------------|-----------|
| OMB Number:         | 3235-0287 |
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| obligations may<br>Instruction 1(b).  | continue. See   |   | Filed purs      | suant to Section 16(a) o  | f the Se | curitie                            | es Exchange A | 4      | h  | hours per response: 0.5   |   |                      |
|---|---|---|-----------------|---|----------|------------------------------------|---------------|--------|--|---|---|----------------------|
|   |   |   | or              | r Section 30(h) of the lin  | estmen/  | t Com                              | pany Act of 1 | 940    |  |   |   |                      |
| 1. Name and Address of Reporting Person*  MAYGER DOUGLAS W  (Last) (First) (Middle)  405 LEXINGTON AVENUE |   |   |                 | Issuer Name and Ticke INERALS TEC  Date of Earliest Transac 1/27/2010 | HNO      | LÖ                                 | GIES INC      |        | k all applicable)<br>Director<br>Officer (give t<br>below)               | or 10% Own<br>(give title Other (spe                              |   |                      |
| (Street) NEW YORK (City)  | NY 10174  (State) (Zip)  4. If Amendment, Date of Original Filed (Month/Day/Year) |   |                 |   |          |                                    |               |        |  |   |   |                      |
|   |   | Table I - Nor                           | -Derivativ      | e Securities Acqu   | uired,   | Disp                               | osed of, o    | or Ben | eficially  | Owned   |   |                      |
| Date  |   | 2. Transaction<br>Date<br>(Month/Day/Ye | Execution Date, | 3.<br>Transaction<br>Code (Instr.<br>8)                               |          | 4. Securities<br>Disposed Of<br>5) |               |        | 5. Amount of<br>Securities<br>Beneficially<br>Owned Followin<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |                      |
|   |   |   |                 | Code  | v        | Amount (A) or (D)                  |               | Price  | Transaction(s)<br>(Instr. 3 and 4)                                       |   | (Instr. 4)  |                      |
| Common Stock  |   |   |                 |   |          |                                    |               |        |  | 1,041(1)  | I   | By<br>401(k)<br>Plan |

| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned |
|---|
| (e.g., puts, calls, warrants, options, convertible securities)                |

|   |   |  |   | . ,                          |   | <u>,                                      </u>  |     | , i                 | <u>'</u>           |                 |   |  |  |  |  |
|---|---|--|---|------------------------------|---|---|-----|---------------------|--------------------|-----------------|---|--|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | 5. Number of Expiration Date Exercisable at Expiration Date (Month/Day/Year)  6. Date Exercisable at Expiration Date (Month/Day/Year) |     | ate                 | Amount of          |                 | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|   |   |  |   | Code                         | v | (A)   | (D) | Date<br>Exercisable | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares              |  |  |  |  |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy)    | \$49.12   | 01/27/2010                                 |   | A                            |   | 5,500   |     | (2)                 | 01/27/2020         | Common<br>Stock | 5,500   | \$0  | 13,200   | D  |  |
| Deferred<br>Restricted<br>Stock<br>Units<br>(DRSUs) | (3)   | 01/27/2010                                 |   | A                            |   | 2,020   |     | (4)                 | (4)                | Common<br>Stock | 2,020   | \$0  | 4,485  | D  |  |

## **Explanation of Responses:**

- 1. Mr. Mayger has 1,041 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information contained in this report is based on a Plan Statement dated as of January 28,
- 2. The options vest in three equal annual installments beginning on January 27, 2011.
- 3. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- 4. DRSUs vest in three equal annual installments beginning on January 27, 2011. Vested shares will be delivered to the reporting person upon vesting.

## Remarks:

Thomas Meek for Douglas W.

02/05/2010

<u>Mayger</u>

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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